

NOTICE
Annual Meeting of the
North Lake Management District (NLMD)
Will be held at the Merton Town Hall
W314 N7624 Hwy 83
On Thursday, August 28, 2014 at 7:00 p.m.
For the Purpose of:

1. Approval of Special Property Owners' Meeting Minutes of June 24, 2014.
2. Review and Action on Fiscal 2014 Financial Statement for the period July 1, 2013 through June 30, 2014.
3. Committee Reports – Environmental and Water Quality, Fish Management and Water Safety, Monches Dam, Finance, Public Access and Aquatic Plant Harvester/Skimmer Committees.
4. Discussion and Action on Proposed Budget for Fiscal 2015. (Special Charge \$500 which is the same as 2014)
5. Election of Commissioner for three (3) year term – Jerry Heine
6. Other Business
7. Adjourn

Upon adjournment of the Annual Meeting, the Commissioners will meet for the purpose of electing officers.

PROPOSED FISCAL 2015 BUDGET SUMMARY

	Proposed Budget*
Total Receipts	\$116,950
Total Disbursements	\$262,851
Receipts in Excess of (less than) Disbursements	<\$145,901>
Cash Balance and Cash Equivalent June 30, 2014	\$217,345
Estimated Cash Balance June 30, 2015	\$71,444

Copies of the minutes of the June 24, 2014 Special Meeting, a detailed Fiscal 2015 Proposed Budget and Fiscal 2014 Financial Statement will be available for review at the Merton Town Hall and the Chenequa Village Hall after August 17, 2014. Copies will also be available at the Annual Meeting.

*Additional data may be available by the date of the Annual Meeting (8/28/14) which could change the Fiscal 2015 Proposed Budget.